



IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

UNITED STATES OF AMERICA	)	
	)	Criminal No. 1:13CR130
	)	
v.	)	<u>Count 1</u> : 18 U.S.C. § 371– Conspiracy
	)	
	)	<u>Counts 2-3</u> : 18 U.S.C. § 545 – Importation
GALLANT PHARMA	)	Contrary to Law
INTERNATIONAL INC.,	)	
TALIB KHAN,	)	<u>Counts 4-8</u> : 21 U.S.C. § 331(a) – Introduction
SYED HUDA (a/k/a “Farhan Huda”),	)	of Misbranded Drugs
DEEBA MALLICK,	)	
MUNAJJ ROCHELLE,	)	<u>Counts 9-13</u> : 21 U.S.C. § 331(t) – Unlicensed
ROBERT WACHNA,	)	Medical Wholesaling
HARVEY WHITEHEAD,	)	
PATRICIA DURR,	)	<u>Counts 14-15</u> : 18 U.S.C. § 1343 – Wire Fraud
LISA CORONITI,	)	
MIRWAISS AMINZADA, and	)	<u>Counts 16-17</u> : 18 U.S.C. § 1957(a) – Monetary
ANOUSHIRVAN R. SARRAF,	)	Transactions With Criminally Derived Proceeds
	)	
Defendants.	)	<u>Notice of Forfeiture</u>

**ORDER TO UNSEAL INDICTMENT**

Upon motion of UNITED STATES, it is hereby

ORDERED, ADJUDGED, and DECREED that the Indictment, summons, arrest  
warrants, Motion to Seal, and Order to Seal in the above-captioned matter shall be unsealed.

Date: August 7, 2013  
Alexandria, Virginia

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/s/  
Claude M. Hilton  
United States District Judge